

STATE OF ALABAMA)
COUNTY OF SHELBY)

**AMENDED
ARTICLES OF ORGANIZATION
OF
MED-TECH AMERICA, LLC**

The undersigned Members of Med-Tech America, LLC, an Alabama limited liability company (the "Company"), pursuant to Section 10-12-11 of the Code of Alabama, 1975, hereby adopt the following Amended Articles of Organization for such Company:

FIRST: The name of the company is Med-Tech America, LLC.

SECOND: The date of filing of the Articles of Organization was March 11, 2002.

THIRD: ARTICLE I of the Articles of Organization is hereby deleted and the following new ARTICLE I is substituted in lieu thereof:

ARTICLE I

The name of the limited liability company is MedTech America, LLC (the "Company").

FOURTH: ARTICLE V of the Articles of Organization is hereby deleted and the following new ARTICLE V is substituted in lieu thereof:

ARTICLE V

The names and mailing addresses of the initial members of the Company are as follows:

NAME

MAILING ADDRESS

James D. Stevens

1960 Chandalar Drive
Suite B
Pelham, AL 35124

Jesse H. Stewart

1960 Chandalar Drive
Suite B
Pelham, AL 35124

David J. Stopak

1960 Chandalar Drive
Suite B
Pelham, AL 35124

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FIFTH: ARTICLE VIII of the Articles of Organization is hereby deleted and the following new ARTICLE VIII is substituted in lieu thereof:

ARTICLE VIII

The Company shall be managed by the following person(s) who shall serve as managers until his successor is elected and begin serving:

NAME

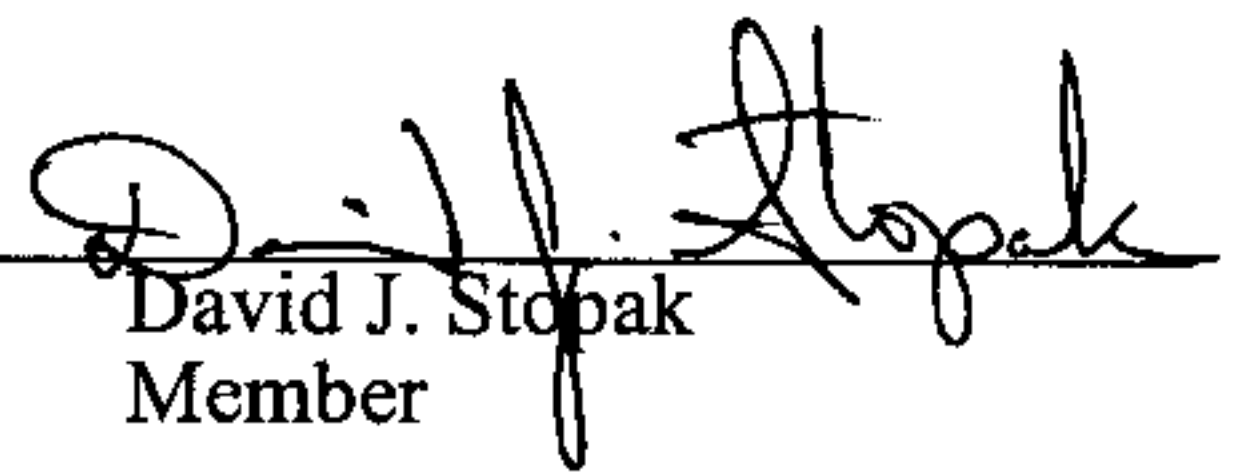
David J. Stopak

MAILING ADDRESS

1960 Chandalar Drive
Suite B
Pelham, AL 35124

Dated, March 13, 2002.

MedTech America, LLC
an Alabama limited liability company

By: 

David J. Stopak
Member

This Instrument Prepared By:
Kevin A. McNamee, Esq.
Wallace, Jordan, Ratliff & Brandt
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Birmingham, Alabama 35209
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email: km@wallacejordan.com

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